

UNITED STATES DISTRICT COURT

WESTERN DISTRICT OF TEXAS
MIDLAND-ODESSA DIVISION

JAN 13 2021

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY MR
DEPUTY CLERK

United States of America

Plaintiff§
§
§
§
§

vs.

(2) Eliel Rosa

*Defendant*ORDER SETTING CONDITIONS
OF RELEASE

Case Number: MO:21-M -00015(2)

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- (2) The defendant shall immediately advise the court, defense counsel and the U.S. Attorney in writing before any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall appear (if blank, to be notified)

U.S. Courthouse, Midland Magistrate Courtroom, on the First Floor of the United States
Courthouse, 200 E. Wall, Midland, TX*Place*

on _____

*Date and Time***Release on Personal Recognizance or Unsecured Bond**

IT IS FURTHER ORDERED that the defendant be released provided that:

- (4) The defendant promises to appear at all proceedings as required and to surrender for service of any sentence imposed.
- (5) The defendant executes a personal recognizance bond

() (x)
() (w)
() (v)

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, IT IS FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

(6) The defendant is placed in the custody of: _____ (Name of person or organization)

(City and State) _____ (Address)

(X) (7) The defendant shall: _____ (Address or proxy) _____ (Date)

Who agrees (a) to supervise the defendant in accordance with all the conditions of release; (b) to use every effort to assure the appearance of the defendant at all scheduled court proceedings; and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappars.

(X) (a) report to the United States Pretrial Services Office telephone number (432) 570-0014, as directed by Pretrial Services Officer

(c) post with the court the following indicia of ownership of the above-described property, or the following sum of money or percentage of execute a bail bond with solvent sureties in the amount of \$ _____ the above-described

(d) execute a bail bond with solvent sureties in the amount of \$ _____ abide by the following restrictions on personal association, place of abode, or travel: _____

(e) maintain or actively seek employment. _____ (f) maintain or commence an education program. _____ (g) surrender any passport to: _____ (h) obtain no passport. _____ (i) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or prosecution, including but not limited to: _____

(j) undergo medical or psychiatric treatment and/or remain in an institution as follows: _____ (k) investiture of property, including but not limited to: _____

(l) return to custody each (week)day as of _____ o'clock after being released each (week)day as of _____ o'clock for employment, schooling, or the following limited purpose(s): _____

(m) maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervisor(s) officer. _____

(n) refrain from possessing a firearm, destructive device, or other dangerous weapons. _____

(o) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical practitioner. _____

(p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless participate in a remote alcohol testing system, and/or any form of prohibited substance screening if deemed advisable by the pretrial supervisor(s) office or supervising officer. _____

(q) submit to any method of testing required by the pretrial services office or supervising officer for determining whether the defendant is using a prohibited substance. Such methods may be used with random frequency and include urine testing, hair screening or a sweat patch. A remote alcohol testing system, and/or any form of prohibited substance screening if deemed advisable by the pretrial supervisor(s) office or supervising officer. _____

(r) refrain from obstructing or defacing any lamp, in any manner which will not include electronic monitoring components and abide by all the requirements of the program participating in one of the following home confinement program sites: court-appointed; educational; religious; medical, substance abuse, or mental health treatment; attorney visits; court appointed; or other activities; medical, substance abuse, or mental health treatment; attorney visits; court appointed; or obligations; or other activities as pre-approved by the pretrial services office or supervising officer; or

(s) (iii) Home Detention. You are restricted to your residence at all times except for medical needs or treatment. _____

(t) (ii) Home Incarceration. You are restricted to your residence every day _____ from _____ to _____, or _____ as part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervising officer which _____ will or _____ will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervising officer which _____ will or _____ will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervising officer which _____ will or _____ will not include electronic monitoring or traffic stop.

(u) (ii) Within 24 hours, report to the pretrial services office or supervising officer. _____

(v) (i) Report and maintain information regarding medical conditions, medications and related therapies to UPS.

Advice of Penalties and Sanctions

TO THE DEFENDANT

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than ten years or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

Acknowledgement of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.



Signature of Defendant

Directions to United States Marshal

- The defendant is ORDERED released after processing.
- The United States Marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

1/13-2021

Date

Ron C. Griffin
RONALD C. GRIFFIN
UNITED STATES MAGISTRATE JUDGE